

CITY OF MARION – SPECIAL MEETING

November 7, 2016

Minutes of a Special Meeting held at Marion City Hall Monday November 7, 2016 at 4:00 P.M. Mayor Butler called the meeting to order. The roll call response was as follows:

PHYSICALLY PRESENT: Commissioners Rinella, Hightower, Webb and Goss and Mayor Butler

ABSENT: NONE

Mayor Butler stated the Special Meeting having given notice of the Special Meeting forty-eight hours prior to the meeting as stated in 05/ILCS 120/2.02 with the reason for the Special Called Meeting being as follows:

1. Discuss/approve electrical contract for work at the Water Plant.
2. Discuss/approve new part-time (under 999 hours) position at Cemetery Department for GIS – Cemetery Project at \$13.00 per hour.
3. Discuss/approve hiring Grace Barrett as a part-time employee to fill the part-time GIS-Cemetery position.
4. Discuss/approve Downtown Restoration Loan (\$10,000.00) to McCrary Developments, LLC, 601 W. Main Street (Old Lions Club Depot, Ed Russell).

Commissioner Anthony Rinella explained that because of his work at the Sewer Plant, Jerry Hickey is unable to finish the electrical work on the Water Plant building. Commissioner Rinella authorized Water Superintendent Scott Connell to obtain bids for labor to finish the project. The following bids were obtained:

Barnett Electric	\$17,280.00
Electrical Specialists, Inc.	\$21,600.00

Commissioner Rinella made a motion to approve the bid of Barnett Electric to finish the electrical work (labor only) at the Water Plant for \$17,280.00. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner John Goss explained that due to Katie Connell working more hours at the Street Department instead of at the Cemetery, she hasn't had as much time to devote to the GIS mapping project at the Cemetery. In his efforts to expedite the completion of this project, Commissioner Goss made the motion to create a new temporary part-time position (working less than 999 hours per year) to be paid \$13.00 per hour at the Cemetery Department. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Goss made the motion to hire Grace Barrett as a temporary part-time employee to fill the part-time GIS-Cemetery position working less than 999 hours per year to be paid \$13.00 hour. Commissioner Hightower seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

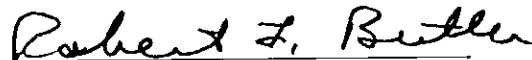
Commissioner Goss explained that Ed Russell of McCrary Developments, LLC has applied for a Downtown Restoration Loan to renovate the old Lions Club Depot which he recently purchased. The renovations will include new windows and work to the front of the building. Commissioner Goss made a motion to approve the Downtown Restoration Loan of \$10,000.00 to McCrary Developments, LLC based on the recommendation of the Downtown Restoration Loan Committee. Commissioner Rinella seconded the motion.

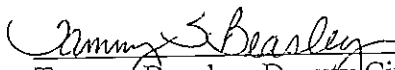
ON ROLL CALL VOTE COMMISSIONER RINELLA, HIGHTOWER, AND WEBB AND MAYOR BUTLER ALL VOTED YEA

4:05P.M.

Commissioner Rinella made a motion to adjourn the meeting with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.


Robert L. Butler, Mayor


Tammy Beasley, Deputy City Clerk
ATTEST: 11/14/16